

PrafulbhaiDamjibhaiRadadia

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Date: 05/04/2024

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051, Maharashtra, India.	To, Audit Committee Polysil Irrigation Systems Limited Survey No- 340/1, Beside Hystuff Steel, At Post Raniya, Taluka Savli, District Vadodara - 391780, Gujarat, India
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Dear Sir/ Madam,

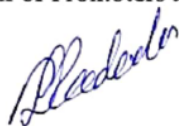
Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year 2023-24.
NSE SYMBOL: POLYSIL

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, PrafulbhaiDamjibhaiRadadia, for myself and on behalf of the promoter group of the Polysil Irrigation Systems Limited ('the Company') hereby confirm and declare that I, being the Promoter along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of equity shares of Polysil Irrigation Systems Limited, directly or indirectly during the financial year 2023-24.

Kindly take the same on your record.

Yours faithfully,
On behalf of Promoters and Promoters Group



PrafulbhaiDamjibhaiRadadia
Promoter- Polysil Irrigation Systems Limited

